## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000108202

Entity Name: BARDIN BIRMINGHAM RE VENTURE LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6820 W. LINEBAUGH AVE. TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6820 W. LINEBAUGH AVE. TAMPA, FL 33625

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDIN, JEFFREY C 113 BOSPHOROUS AVE #3 TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARDIN, JEFFREY C Address: 6820 W. LINEBAUGH AVE. City-St-Zip: TAMPA, FL 33625

Title: MGRM

Name: BARDIN, JAMES T Address: 6820 W. LINEBAUGH AVE City-St-Zip: TAMPA, FL 33625

Title: MGRM

Name: BARDIN, MATTHEW C Address: 6820 W. LINEBAUGH City-St-Zip: TAMPA, FL 33625

Title: MGRM

Name: BARDIN, JOHN J

Address: 6820 W. LINEBAUGH AVE City-St-Zip: TAMPA, FL 33625

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY C. BARDIN MGR 02/23/2010